

# **The Corporation of the City of Kenora**

## **By-Law Number 125 - 2014**

### **A By-Law to Authorize the Execution of a Consulting Agreement with Black Dog Management and Consulting for the Tunnel Island Common Ground Project**

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Whereas a request for proposals was issued by the Tunnel Island project partners in June 2014 to hire a consultant who specializes in aboriginal/non-aboriginal board development and board governance to work with the project partners to create a board to oversee Tunnel Island; and

Whereas at a Committee of the Whole meeting held August 5, 2014 authorization was given to accept the RFP submitted by Black Dog Management and Consulting for this purpose; and

Whereas it is deemed necessary and expedient to authorize execution of the agreement between Black Dog Management Consulting and the Corporation of the City of Kenora, on behalf of the Common Ground Tunnel Island Partners;

Now Therefore the Council of the Corporation of the City of Kenora hereby enacts as follows:-

1. That authorization is hereby given to enter into a Consulting Agreement between Black Dog Management and Consulting and the Corporation of the City of Kenora, on behalf of the Common Ground Tunnel Island Partners.
2. That the Mayor and Clerk be hereby authorized to execute the Agreement on behalf of the Corporation of the City of Kenora in accordance with the terms and conditions outlined in the agreement attached hereto and forming part of this By-law and to affix the Corporate Seal thereto.
3. That this By-law shall come into force and take effect upon third and final reading.

**By-law read a First and Second Time this 12<sup>th</sup> day of August, 2014**

**By-law read a Third and Final Time this 12<sup>th</sup> day of August, 2014**

**The Corporation of the City of Kenora:-**

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**David S. Canfield, Mayor**

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**Heather Lajeunesse, Deputy Clerk**